

Executive Director's Report

Tab 2

Background:

- **Stipends Grants Applications Approved** — TCDD Policies provide for the Executive Director to approve applications for Events Stipends and Presentation Support Stipends. One (1) stipend application was approved during the quarter to the following organizations. The summaries of each are enclosed.
 1. **Texas Parent to Parent** for the “12th Annual Texas Parent to Parent Conference” June 17–18, 2016, in San Marcos. (Events Stipend)
- **Annual Stipend Summary** — A full list of the annual stipend expenditures is found in the Quarterly Financial Report under Tab 4
- **Attendance Report** — A quarterly summary of attendance of Council members at meetings is also enclosed.

Important Terms:

Events Stipend Grants: Organizations may apply for up to \$6000 to pay for conference registration, hotel rooms, attendants, respite, travel expenses, etc. for self-advocates and their family members to attend conferences and other events.

Speakers Stipend Grants: Sponsoring organization of the meeting, conference, workshop, or seminar may apply for up to \$6000 per event for transportation, meals, and lodging for speakers, expenses for an attendant, respite care or other accommodations, as well as speaker fees.

Executive Committee — Agenda Item 5

Expected Action:

The Executive Committee will review the information provided and may provide guidance to staff.

Council — Agenda Item 4

Expected Action:

The Council will receive a report on the Executive Committee discussion.

CONSUMER STIPENDS PROPOSALS — Executive Director Review

ITEM: 1

Date: 2/25/16

Organization: Texas Parent to Parent City, State: Austin, TX

Federal: \$6,000

Match: \$2,980

Event

Conference: 12th Annual Texas Parent to Parent Conference

Date: June 17–18, 2016

Location: Embassy Suites

City, State: San Marcos, Texas

Previously Funded

Yes: 2015, 2014, 2013, 2012, 2011, 2010, 2009, 2008, 2007, 2006, 2005

Comments:

We will provide information to parents, siblings, and youth/young adults with disabilities on advocacy, special education law, Medicaid Waiver Programs, transition to adulthood, self-determination, resources, and health care issues.

Considerations

The conference sponsors propose to provide stipends to cover:

Lodging – 36 individuals (36 @ \$85/individual for 2 nights) = \$ 6,000.00

Total lodging cost is \$6,120, difference in match

Total cost (federal): \$ 6,000.00

Applicant match registration difference, childcare and meals:

Child Care — 36 individuals (12 providers @ \$115/day for 2 days + \$100 Supplies) = \$2,860.00

Lodging — 36 individuals (36 @ \$1.67/individual for 2 nights) = \$120.00

Total cost (match): \$2,980.00

Recommendation: Staff recommends funding. Proposal received 90 days prior to the event.

Approved: ☐ yes ☐ no **Beth Stalvey**

Digitally signed by Beth Stalvey
DN: cn=Beth Stalvey, o, ou, email=beth.stalvey@todd.texas.gov, c=US
Date: 2016.02.26 16:03:26 -0600

Date: 2-26-16

Comments: _____

TCDD QUARTERLY COUNCIL MEETINGS
ATTENDANCE REPORT
May 2014 – February 2016

Council Member	2/16	11/15	8/15	5/15	2/15	11/14	8/14	5/14
H. Adkins	P	P	EA	P	P	P	P	P
K. Blackmon	P	P	P	P	P	P	P	P
K. Clark	EA	P – Th EA – Fr	EA	P	P	P	P	P
G. Cortez	P	P	P	P	P	P	P	P
K. Cox	P	P	P	P	P	P	P	P
M. Delgado	P	EA	P	EA	P	EA	P	EA
M. Durheim	P	P	P	P	P	P	P	P
S. Gersuk	P	EA	EA	P	P	P	P	P
R. Mason	P	P	P	P	P	P	NA	NA
S. McAvoy	P	P	P – Th EA - Fr	P	EA	P	P	P
M. Peace	P	P	P	P	P	P	NA	NA
D. Perry	P	EA	EA	EA	P	EA	EA	P
B. Pharris	P	P	P	P	P	P	NA	NA
D. Taylor	P	P	P	P	P	P	EA	P
L. Taylor	P	P	P	P	P	P	P	P
J. Thomas	P	P	P	EA	EA	P	NA	NA
R. Tisch	P	P	P	P	P	P	P	EA
DRT (AI)	P	P	EA	P	P	P	P	EA
UT CDS	P	P	P	P	EA – Th P - Fr	P	EA	P
A&M CDD	P	EA	P	P	P	EA- Th P - Fr	P	P
DADS	P	P	P	P	P	P	P	P
DARS	P - Th EA - Fr	P	P	P	P		P	P
DSHS	P	P	P	P	P	P	P	EA
HHSC	P	P – Th EA – Fr	P	P	P	EA	P	P
TEA	P	EA	P	P	EA - Th P - Fr	P	P	P

Key:

P = Present

A = Absent

EA = Excused Absence

NA= Not Applicable